



Roll-Call Card

9/24/02 RM

22

#23

28

Mayor Donley	✓		A		A		A			
Vice Mayor Cleveland	✓		A 2		A		A 2			
Councilwoman Eberwein	✓		A		A		A			
Councilman Eulle	✓		A 1		A 1		-			
Councilwoman Pepper	✓		A		A 2		A			
Councilman Speck	✓		A		A		A			
Councilwoman Woodson	✓		A		A	A	A'			

Office of the City Clerk
September 17, 2002

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, September 24, 2002 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: 7:30pm unanimous

2. Invocation -- Moment of Silence.

Council Action: 9 -

3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

(a) The Regular Meeting of September 10, 2002.

Council Action: Cleave / Pepper 7-0

4. Report of the City Clerk.

Council Action: Cleave / Pepper 7-0

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

Council Action: Del Rozum 2 votes

16 DS/9W-NB1
OPENING (continued)

5. Presentation of Proclamation Recognizing Lawrence P. Robinson on Being Named Elk of the Year.

Council Action: BE C (proc) BE/Cleave 7-0

6. Presentation of Proclamation Proclaiming the Month of October as Domestic Violence Awareness Month.

Council Action: CE C (proc) CE/Pepper 7-0

7. Recognition of The Company of Sisters, Inc., for Historical Photographs and Oral Histories Given to the Alexandria Community.

Council Action: Pepper

OPENING (continued)

8. Presentation of the Alexandria Campaign on Adolescent Pregnancy's (ACAP) *Get Real Magazine*.

Council Action: *and V-21cc*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-19)

9. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
 - (a) Alexandria-Caen Exchange Committee
Gregory Jones
 - (b) Alexandria Commission for Women
Lisa Webster
 - (c) Alexandria Waterfront Committee
William H. Kuehnle
10. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Commission for the Arts
1 Member Who Represents the Public-at-Large As An Arts Consumer and Participant
 - (b) Alexandria Commission for Women
2 Citizen Members
 - (c) Alexandria Commission on Persons With Disabilities
1 Citizen Member
 - (d) Historic Alexandria Resources Commission
1 Representative From Planning District I
 - (e) Alexandria Industrial Development Authority
1 Citizen Member
 - (f) Alexandria Park and Recreation Commission
1 Member From Among the High School Youth of the City
 - (g) Alexandria Youth Policy Commission
1 Member of the Alexandria Public Health Advisory Commission

1 Citizen 18 Years of Age or Younger
11. Consideration of Submission of a Grant Application to the Virginia Department of Emergency Management to Conduct a Regional Terrorism Response Exercise Involving Alexandria's Hazardous Materials (HAZ MAT) Response Team.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

12. Consideration of Submission of a Grant Application to the Virginia Department of Fire Programs to Upgrade the Fire Department's Computer Reporting System for Reports Submitted to the State.
13. Consideration of Housing Trust Fund Budget Allocations for FY 2003.
14. Consideration of Submission of Grant Application to the Virginia Department of Health for the Office on Women's Sexual Assault Response and Awareness Program for November 1, 2002 to October 31, 2003.
15. Receipt of the Monthly Financial Report for the Period Ending August 31, 2002.
16. Authorization of Recommended Capital Project Allocations and Planned Expenditures. *Joyce/Cleve 7-0*
17. Request to Spend Revenue Maximization Grant Fund Monies in the Department of Human Services to Recruit Additional Foster and Adoptive Homes. *Claire Joyce 7-0*
18. Consideration of Submission of a Grant Application to the Virginia Department of Fire Programs to Upgrade Audio Visual Training Equipment in a Classroom at the Fire Department's Training Academy at Lee Center.
19. Consideration of Authorizing the City Manager to Sign the Memorandum of Understanding to Accept the Gift of a Shipbuilder Statue.

END OF CONSENT CALENDAR

Council Action: *Enille/Cleve 7-0*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

20. Receipt of Report from the Citizen Committee Appointed to Review Council Compensation. *Cleve/Spech*

Council Action: *y' y' selic 2-2 LOWVost 7-0*

21. Consideration of Establishment of a Development Office for the City of Alexandria. *Main: Spech/Woodson // sub: Cleve/Pepper (K-5)*

Council Action: *y' (y' 2-2) PH 5-2 (Cleve, Pepper)*

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORDINANCES AND RESOLUTIONS

22. Consideration of Resolution Endorsing the Department of Transportation and Environmental Services Obtaining Accreditation from the American Public Works Association (APWA). [ROLL-CALL VOTE]

Council Action: Euille / Cleve 7-0

23. Consideration of a Resolution Endorsing the Parks and Recreational Facilities General Obligation Bond Referendum. [ROLL-CALL VOTE]

Council Action: Pepper / Euille 7-0

OTHER

24. Consideration of City Council Schedule.

Council Action: Pepper Cleve 7-0
NB2 Euille

CONTESTED APPOINTMENTS

25. Alexandria Early Childhood Commission
1 Member-at-Large

Council Action: Busich 7-0

26. Historic Alexandria Resources Commission
1 Representative From Planning District II

Council Action: Butler 7-0

27. Alexandria Park and Recreation Commission
1 Member From Planning District II

Council Action: Chapell 7-0

EXECUTIVE SESSION

28. Consideration of the Convening of an Executive Session to discuss settlement of actual and probable litigation involving the City, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: Woodson / Cleve 6-0 (Spec) 9:48

Cleve / Woodson 4-0 10:25 Public Notices
Reconvene (BE, CE, DS)

On October 2, 2002, at 4:00 p.m., there will be a Legislative Committee Meeting in the Council Workroom, City Hall, 301 King Street, Alexandria, VA.

Woodson / Cleve 5-0 (BE, DS) *****
CA 12

Woodson / Cleve 6-0 (BE)

Res 2044

4

Pepper / Cleve 6-0 (BE) 10:28 2

The City Council has been invited to a community meeting of the Planning Commission on the East Eisenhower Planning Study on Wednesday, September 25, 2002. The meeting will be held in the Council Work Room, 2nd Floor, City Hall, beginning at 7:30 p.m.

The agenda will include a review of the refined elements of the concept plan for the area. Presentation and discussion of the ideas and concepts will take place.

It is possible that more than two Members of Council could be present.

For additional information, please call the Planning Department at 703-838-4666.

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This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

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THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 11 FOLLOWS:

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
September 2002						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18 7:30 p.m. - Board of Architectural Review - Old & Historic District - Live	19	20	21 9:30 a.m. - City Council Public Hearing - Replay 9/14
22	23	24 7:30 p.m. - City Council Meeting - Live	25 7:30 p.m. - Board of Architectural Review - Parker Gray District - Live	26	27 6:00 p.m. - City Council Meeting - Replay 9/24	28
29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 2002						
		1 7:30 p.m. - Planning Commission - Live	2 7:30 p.m. - Board of Architectural Review - Old & Historic District - Live	3 7:30 p.m. - School Board Meeting - Live	4	5
6	7	8 7:30 p.m. - City Council Meeting - Live	9	10 7:30 p.m. - Board of Zoning Appeals - Live	11 6:00 p.m. - City Council Meeting - Replay 10/8	12
13	14	15	16 7:30 p.m. - Board of Architectural Review - Old & Historic District - Live	17 7:30 p.m. - School Board Meeting - Live	18	19 9:30 a.m. - City Council Public Hearing - Live
20	21	22	23 7:30 p.m. - City Council Meeting - Live	24 6:00 p.m. - Board of Architectural Review-Parker-Gray District - Replay 10/23	25 6:00 p.m. - City Council Meeting - Replay 10/23	26 9:30 a.m. - City Council Public Hearing - Replay 10/19
27	28	29 7:00 p.m. - City Council Public Hearing - Live	30	31		